

MATERIAL CHANGE REPORT

To: British Columbia Securities Commission
Alberta Securities Commission
TSX Venture Exchange

Item 1. Name and Address of Company – Zinccorp Resources Inc., Suite 711 – 675 West Hastings Street, Vancouver, B.C., Canada V6B 1N2

Item 2. Date of Material Change – July 14, 2011.

Item 3. News Release – News Release issued July 14, 2011, at Vancouver, BC.

Item 4. Summary of Material Change – Zinccorp Resources Inc. (TSX-V: ZN) “The Company” wishes to announce the resignation of Lynn Evoy from the board of Directors. The Company thanks Mr. Evoy for his valuable service and wishes him the best going forward.

Item 5. Full Description of Material Change – Zinccorp Resources Inc. (TSX.V: ZN) “The Company” wishes to announce the resignation of Lynn Evoy from the board of Directors. The Company thanks Mr. Evoy for his valuable service and wishes him the best going forward.

Steven Chan has been appointed to the board to fill the vacancy left by Mr. Evoy. Mr. Chan was formerly vice-president of Cambridge House International Inc. He was instrumental in building Cambridge House into Canada's leading investment conference company, serving the mining and natural resource industry. At Cambridge House, he worked with many aspects of the mining industry, including public companies, brokerage firms, fund managers, letter writers, analysts and retail investors. Currently, he consults with public companies in the areas of financing and public relations. Mr. Chan has been an active director of Expedition Mining Inc. since 2003 and is also a director of Kermod Resources Ltd. Mr. Chan also owns and operates a private company.

The company also announces the resignation of Diana Mark as Corporate Secretary and the appointment of John-Mark Campbell as Corporate Secretary.

The Company also announces that it has closed a private placement for \$348,200. The placement consists of 2,321,333 units prices at \$0.15. Each Unit consists of one non-flow through common share and one-half of one non-flow through, non-transferable share purchase warrant (the "Warrant"). Each full Warrant will entitle the holder to purchase one additional common share of the Company at a price of \$0.20 for a period of four years from closing the private placement. The shares issued are subject to an exchange hold period expiring on June 28, 2011.

Item 6. Reliance on Section 7.1(2) or (3) of National Instrument 51-102 – Not applicable.

Item 7. Omitted Information – The undersigned is aware of no information of a material nature that has been omitted.

Item 8. Executive Officer – Mr. Richard Hughes, President of the Issuer, is knowledgeable about the material change and this report. He can be contacted at (604) 685-2222.

Item 9. Date of Report – Dated at Vancouver, British Columbia, this 14th day of July, 2011.